

--Notice--
--Regular Meeting--
--Spur Independent School District--
--Board of Trustees--
--May 23, 2011 --

Agenda: Notice is hereby given that a Regular Meeting of the Board of Education of the Spur Independent School District will be held on **Monday, May 23, 2011**, beginning at **7:00 P.M.** in the board room of the Spur Independent School District, 800 N. Williams, Spur, Texas.

Members: Barry Ferguson (President), Lance Harris, (Vice-President), Sue Maben (Secretary), Robert Earl Van Meter, Bedford Jones, Greg Arnold, and Shane Shobert

The subjects to be discussed or considered, or upon which any formal action may be taken or as follows (Items do not have to be taken in the same order as shown on the meeting notice):

AGENDA

- 1. Establish a Quorum- Call to Order**
 - 1.1. Pledge of Allegiance to the United States of America**
 - 1.2. Opening Prayer**
 - 1.3. Recognize Visitors**

- 2. Open Forum**

- 3. Elementary Principal Report.....A**
 - 3.1. Enrollment**
 - 3.2. Campus Activities**

- 4. Secondary Principal Report B**
 - 4.1. Enrollment**
 - 4.2. Campus Activities**

- 5. Athletic Director Report.....C**
 - 5.1. Report on Spring Sports and Summer Programs**

--Notice--
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--May 23, 2011 --

6. Approval of the Minutes from the Regular Meeting Held on April 25, 2011 and a Special Meeting held on May 9, 2011 D

7. Canvass the results from the May 14, 2011 Bond Election and Adoption of an Order Declaring the Results of the Bond Election and Containing Provisions Necessary and Incidental Thereto.....E

- 7.1. Issue Certificate of Election for the May 14, 2011, Trustee Election**
- 7.2. Issue the Oath of Office to the Newly Elected Board Members**

8. Business Office

- 8.1. Review of BillsF**
- 8.2. Presentation of Current Financial Statements G**
- 8.3. Presentation of Current Tax Collection Report H**
- 8.4. Presentation of Current Bank Reconciliation and Balances.....I**
- 8.5. Presentation of Utility Cost Comparisons.....J**

9. Presentation and Discussion Only

- 9.1. Recognize Cindi Taylor of the Texas Spur for being honored as a Member in Good Standing of the 2011 TASB Media Honor Roll.....K**
- 9.2. State Budget Shortfall and Recent Legislative Action.....L**
- 9.3. Update on the Clean Up of the In-Trust Property.....M**
- 9.4. 2011 SHEAC Committee Report.....N**
- 9.5. 5th Grade Field Trip Presentation.....O**
- 9.6. Report on Voluntary Exit Incentive Plan (VEIP).....P**
- 9.7. Discuss the Possible Discontinuation of the Spur ISD Band Program..Q**
- 9.8. Discuss Appointing a Trustee to Serve in the Vacant At-Large Position.....R**

10. Action Items:

- 10.1. Approve the 2011-2012 Salary Schedule for Professional and At-Will Employees.....S**

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- 10.2. Consideration and Possible Action to Approve the Legal Services Agreement with the Underwood Law Firm for Redistricting of the District’s Single-Member Districts After the 2010 Federal Census.....T**
“Considerar y posibles medidas a tomar para aprobar el Acuerdo de servicios legales con el bufete Underwood Law Firm para la nueva división en distritos, después del censo federal de 2010, de los distritos con un único miembro.”
- 10.3. Consideration and Possible Action to Appoint Members of the District’s Redistricting Advisory Committee.....U**
“Considerar y posibles medidas a tomar para nombrar a los miembros del Comité asesor sobre la nueva división en distritos del Distrito.”
- 10.4. Consider for Approval a Budget Amendment to cover the VEIP Incentives.....V**
- 10.5. Develop Board Goals for the 2011-2012 School Year.....W**
- 10.6. Approval of the Method of Delivery for the Auditorium/Gym Project.....X**
- 10.7. Consider for Approval an Interlocal Agreement for Participation In the Rolling Plains Special Education Shared Services Arrangement.....Y**
- 10.8. Consider for Approval a Dissolution Agreement for the Rolling Plains Technology Consortium.....Z**
- 10.9. Consider for Approval and Expenditure for Technology.....AA**

11. Closed Meeting: (Texas Open Meetings Act – Texas Government Code, Section 551-074) *If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

- 11.1. Personnel.....BB**
- 11.2. Recommend that Michael Muscatell be Hired as Teacher/Coach Subject to Assignment/Reassignment for the 2011-2012 School Year**
- 11.3. Recommend Dana Conrad to be hired as a teacher subject to Assignment/Reassignment for the 2011-2012 School Year**

12. Open Session: Take Appropriate Action Resulting From Closed Session

--Notice--
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12.1. Personnel

13. Discussion of Future Agenda Items:

Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meeting Act _____, at _____

For the Board of Trustees